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31 UNITED STATES DISTRICT COURT
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33 NORTHERN DISTRICT OF CALIFORNIA
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35 SAN JOSE DIVISION

36 CISCO SYSTEMS, INC.,

37 Case No. 5:14-cv-05344-BLF (NC)

38 Plaintiff,

39
40 **ARISTA'S MOTION FOR RELIEF FROM**
41 **NONDISPOSITIVE PRETRIAL ORDER**
42 **OF MAGISTRATE JUDGE (ECF NO. 408)**

43 v.

44 ARISTA NETWORKS, INC.,

45 Judge: Hon. Beth Labson Freeman

46 Defendant.

47 Date Filed: December 5, 2014

48 Trial Date: November 21, 2016

1 **I. INTRODUCTION**

2 Defendant Arista Networks, Inc. respectfully moves for relief from the Magistrate Judge's
 3 Order denying Arista's Motion to Strike Late Contentions. ECF Nos. 408 (Order), 305 (Mot.).
 4 Although the record was undisputed that Cisco could have responded to Arista's Interrogatory
 5 No. 2 long ago to identify over 400 alleged "similarities" between Cisco's and Arista's so-called
 6 "help description" text, the Magistrate Judge concluded that Cisco's disclosure on the last day of
 7 discovery did not violate Cisco's discovery obligations. This late disclosure significantly
 8 expanded the scope of Cisco's copyright case while depriving Arista of any opportunity to take
 9 discovery into the new contentions.

10 The result stemmed from the Magistrate Judge applying the wrong standard under Rules
 11 26 and 37. The Magistrate Judge allowed the late discovery responses because the court found no
 12 bad faith and because it credited Cisco's explanation that it only *completed its analysis* of certain
 13 evidence at the end of the discovery period. That answered the wrong question, however. Under
 14 Rule 26(e), the relevant question was whether Cisco *could have* responded to Interrogatory No. 2
 15 to disclose the alleged "helpdesc" similarities earlier in the discovery period. Under the correct
 16 standard, all of the evidence of record demonstrates that with information long in its possession,
 17 Cisco easily could have identified all alleged "helpdesc" similarities many months earlier, and
 18 likely even before the case was filed. Those "similarities" are no more difficult to identify than
 19 the alleged similarities of commands, modes, screen responses, etc. that Cisco identified at the
 20 beginning of the case. For these reasons, the Court should overturn the Magistrate Judge's Order
 21 and grant Arista's Motion to Strike.

22 **II. BACKGROUND FACTS**

23 In 2015, at the start of discovery, Arista asked Cisco to identify any similarities between
 24 Cisco's and Arista's software forming the basis of Cisco's copyright infringement claim. Ex. 1.¹
 25 From April through December 2015, Cisco responded to Interrogatory No. 2 four times, revising
 26 its list of approximately 500 allegedly similar CLI commands and expanding its lists of modes,
 27 prompts, command responses, and command "hierarchies." Exs. 2–5. In January 2016, Cisco

28 ¹ References to "Ex. __" are to the Santacana Declaration in Support of Arista's Motion to Strike.

1 supplemented a fifth time to disclose a new category of allegedly copied material: “helpdesc” CLI
 2 command descriptions. Ex. 6 at 18. The response explained that the helpdesc descriptions are
 3 shown on the screen of the CLI when a user types a “?” *Id.* Cisco included a screen shot of
 4 Arista software, disclosed one allegedly copied “helpdesc” description, and stated there were
 5 “numerous examples” of other ones, though it did not name them. *Id.* at 18.

6 Almost five months later, at 10:44 p.m. on the last day of liability fact discovery, Cisco
 7 supplemented its response again to disclose 443 new allegedly copied helpdesc descriptions. Ex.
 8 7. Cisco had never claimed copyright over those text strings earlier in the case, nor identified
 9 those similarities as part of its claim.

10 Arista moved to strike the new contentions as untimely. ECF No. 305. Arista submitted
 11 undisputed evidence that Cisco had all the information it needed to detect and claim similarities
 12 between Cisco and Arista “helpdesc” text, including: (1) functional Arista switches and source
 13 code that Cisco had even before it filed this case (*see* Mot. at 3–4; Pech Decl. ¶¶ 3–4); and (2)
 14 Arista’s source code files that Cisco had access to as of August 2015 and had spent over 88 hours
 15 reviewing by the time of its January 2016 response (*see* Mot. at 3–4; Santacana Decl. ¶ 3). Cisco
 16 did not dispute either fact. It opposed the motion on the grounds that it nevertheless needed
 17 *Arista-produced* switches running the source code produced in 2015 in order to provide *final*,
 18 “admissible” evidence ready for trial supporting its helpdesc copying claim. 7/27/16 Hrg. Tr. at
 19 24:14–25:11, 27:6–11, 27:20, 40:12–23, 45:10–14.

20 The Magistrate Judge ruled that Cisco did not act in “bad faith” because its last-minute
 21 disclosure “was based on it learning information and then in a timely way responding and
 22 updating its contention interrogatories.” Hrg. Tr. at 50:14–25. The Magistrate Judge made no
 23 finding contradicting the main premise of Arista’s motion: that Cisco **could have** identified the
 24 late-asserted similarities with **other** evidence it had long ago. That fact was undisputed. *See* Hrg.
 25 Tr. at 27:6–11; 27:20. In closing, the Magistrate Judge also recognized that in allowing Cisco’s
 26 new theory of infringement to proceed, this Court is faced with the dilemma of how to manage
 27 Cisco’s new contentions even though Arista had no opportunity to take discovery on the
 28 “helpdesc” contentions. Hrg. Tr. at 49:21–23, 50:22–25. He acknowledged that “[i]f we were on

1 the first day of discovery and this issue came up, I would be much more inclined to say this
 2 information is not sufficient and here's some more discovery you can take," but stated that he was
 3 not able to do so given the schedule in the case. Hrg. Tr. at 51:1–23.

4 **III. ARGUMENT**

5 **A. The Magistrate Judge applied the wrong legal standard.**

6 This Court may set aside the Magistrate Judge's Order if the court applied the wrong legal
 7 standard. 28 U.S.C. § 636(b)(1)(A); Fed. R. Civ. P. 72(a); *Ingram v. Pac. Gas & Elec. Co.*, No.
 8 12-CV-02777-JST, 2013 WL 6174487, at *2 (N.D. Cal. Nov. 25, 2013). Here, the correct legal
 9 standard under Rule 26(e) was whether Cisco supplemented its response to Interrogatory No. 2
 10 "in a timely manner." Fed. R. Civ. P. 26(e)(1)(A); *see, e.g., Finjan, Inc. Proofpoint, Inc.*, No.
 11 3:13-cv-05808-HSG (HRL), 2015 WL 9900617, at *1 (N.D. Cal. Oct. 26, 2015) (striking
 12 supplementation of initial disclosures to add two witnesses three days before close of discovery);
 13 *Apple, Inc. v. Samsung Elecs. Co.*, No. 11-CV-01846-LHK, 2012 WL 3155574, at *4 (N.D. Cal.
 14 Aug. 2, 2012) (holding supplementation of contention interrogatory responses disclosing new
 15 infringement theories shortly after discovery closed violated Rule 26(e)). "Timeliness" is context
 16 sensitive; it depends on the nature of the discovery and the respondent's access to relevant
 17 information. *Deutsche Bank Nat'l Trust Co. v. Seven Hills Master Cmty. Ass'n*, No. 15-cv-1373,
 18 2016 WL 1639885, at *2–3 (D. Nev. Apr. 25, 2016).

19 Here the issue is whether Cisco could have "identified with specificity [the helpdesc]
 20 similarity that Cisco contends is a basis for its claim of copyright infringement," as Interrogatory
 21 No. 2 demands, before the close of discovery. Cisco did not argue that it could not have
 22 identified these similarities earlier with the evidence it already had, just like it had identified other
 23 similarities that have been the subject of litigation for some 20 months. Instead, it argued that it
 24 needed "operable versions of [Arista's] accused switches for Cisco's counsel and experts to test"
 25 in order to "search[] for, identify[], and then confirm[]" allegedly copied helpdesc descriptions.
 26 Opp. at 3:15. Cisco claimed that it was entitled not to reveal to Arista over 400 alleged
 27 similarities it hopes to present as evidence of infringement until it "tested" whether those
 28 similarities were present on a particular switch produced in the case.

1 By accepting Cisco’s argument (Hrg. Tr. at 50:14–25), the Magistrate Judge applied the
 2 wrong legal standard. Rule 26(e)(1)(A) asks whether Cisco had earlier “learn[ed] that in some
 3 material respect the disclosure or response [was] incomplete or incorrect.” The Magistrate Judge
 4 never answered this question. Instead, the court accepted Cisco’s argument that Cisco could not
 5 have provided *any* identification of these alleged similarities until it had tested its theory with
 6 *trial-ready evidence* even if that could not be provided until the close of fact discovery. Under
 7 Cisco’s erroneous theory, it might not have had to identify any alleged similarities until its
 8 experts were able to test switches and correlate with source code at the end of the discovery
 9 period. That is not what Rule 26(e)(1)(A) requires, and for that reason this Court should review
 10 Arista’s motion de novo.

11 **B. The Magistrate Judge’s implicit finding that Cisco could not have provided a**
 12 **more timely disclosure was also clearly erroneous.**

13 The undisputed evidence presented to the Magistrate Judge demonstrates that Cisco had
 14 the evidentiary basis for its helpdesc contentions at its fingertips for years. The record should
 15 leave this Court with the “definite and firm conviction that a mistake has been committed,”
 16 necessitating a clear-error reversal. *Burdick v. C.I.R.*, 979 F.2d 1369, 1370 (9th Cir.1992).

17 Cisco’s contentions regarding the similarities of helpdesc text consist of two exhibits to its
 18 interrogatory response: Ex. 8 is a three-column table including Cisco helpdesc descriptions,
 19 Arista helpdesc descriptions, and citations to Arista source code files; and Ex. 9 is a more detailed
 20 list of citations to those source code files. The alleged “similarities” are found in just the first two
 21 columns of Exhibit 8. Cisco had two sources for conducting the comparison that might have
 22 identified these alleged similarities: (1) operable switches it possessed before the litigation was
 23 filed and used to prepare litigation contentions (Ex. 13 at 2–3, 13, 23–24; Ex. 14 at 2–9, 11–14,
 24 17–18, 21–26, 28–31, 34–35; Pech Decl. ¶ 4), and (2) Arista source code it possessed both before
 25 the litigation was filed and then comprehensive source code made available early in the discovery
 26 period. Santacana Decl. ¶ 3; Pech Decl. ¶¶ 3–4. Cisco concedes it had spent over 88 hours
 27 reviewing those source code files in 2015. Opp. at 3:12–13; ; Santacana Decl. ¶ 3. It is
 28 undisputed that every line of source code cited in Cisco’s last-day disclosure comes from a file

1 Arista produced, and which Cisco reviewed in 2015.

2 There is no evidence of record calling into question Cisco’s ability to detect all of Arista’s
 3 helpdesc text with either or both of these sources long before the close of discovery. In fact, in
 4 early January 2016, Cisco had, in fact, relied upon Arista screen text to provide a first disclosure
 5 of a claim that some Cisco helpdesc text was allegedly infringed. Ex. 6 at 18. Cisco’s January
 6 response is definitive proof that, at least by that date, Cisco was able to compare “helpdesc” text
 7 between Arista and Cisco software, and that it had already done so for at least one command—the
 8 “enable” command—and undisclosed “numerous examples.” Cisco’s claim that it needed *both*
 9 “production code” and “operable switches” in order to confirm its helpdesc allegations before
 10 revealing them contradicts every other contention Cisco has asserted in this case, including its
 11 *first* helpdesc contention.² The Magistrate Judge clearly erred in holding that Cisco was
 12 nevertheless entitled to conceal the specifics of its helpdesc contentions until the last possible day.

13 Finally, the Magistrate Judge’s Order is prejudicial to Arista. Because the helpdesc
 14 contentions were disclosed on the last day of discovery, Arista was deprived of the opportunity to
 15 take discovery into their authorship and originality (Cisco claims exclusive rights to, e.g., “Delete
 16 a file”) as it did for the asserted CLI commands. Arista was also deprived of the chance to take
 17 third party discovery to show that most of the networking industry uses similar helpdesc phrases.
 18 And Arista had no opportunity to take the bibliographic and author “state of mind” discovery that
 19 the Court has sanctioned for other aspects of the case. ECF No. 83. Indeed, the Magistrate Judge
 20 recognized the problem, stating that “[i]f we were on the first day of discovery and this issue
 21 came up, I would be much more inclined to say this information is not sufficient and here’s some
 22 more discovery you can take” commensurate with the discovery ordered by Judge Grewal into the
 23 authorship of the 500 asserted CLI commands. Hrg. Tr. at 51:1–23. Depriving Arista of that
 24 opportunity because Cisco chose to wait to reveal its contentions is highly prejudicial.

25 **IV. CONCLUSION**

26 Arista respectfully moves the Court to grant the relief requested in its Motion to Strike.

27 _____
 28 ² That attorney argument—unsupported by the record—also contradicts Cisco’s interrogatory
 response, which does not cite to “operable switches,” but to source code it already had.

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